



**SPECIAL CITY COUNCIL MEETING
FEBRUARY 6, 2001**

Date & Time On the 6th day of February, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in special session, at 5:43 p.m., with the following members and officers present:

Attendance Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Bob Terrell; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:

Executive Session It was the consensus of the City Council that the City Council meet in closed session at 5:44 p.m. to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules:

- a) Zimlich v. City of Fort Worth, Cause No. 9408668 (Travis County);
- b) Zimlich v. City of Fort Worth, Civil Action No. 4:98-CV-325-A;
- c) City of Fort Worth v. Collins and Dean, Cause No. 141-182361-00;
- d) Collins and Dean vs. City of Fort Worth and Employee Retirement Fund of the City of Fort Worth, Cause No. 141-181434-00;
- e) David Carroll vs. City of Fort Worth, Cause No. 99-11-626 (Wise County);
- f) Elizabeth "Jay" Seymour, Pamela Denise Wright, and Patricia Hale vs. B. Don Magness and the City of Fort Worth, Cause No. 249-68-98;

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- g) City of Fort Worth v. Eller Media Company, City of Fort Worth, the Fort Worth Independent School District, and Tarrant County, Texas, Cause No. 2000-004461-1;**
- h) City of Fort Worth v. Infinity Outdoor, Inc., City of Fort Worth,, the Fort Worth Independent School District, and Tarrant County, Texas, Cause No. 2000-004459-2;**
- i) City of Fort Worth v. Ridgeway Partners, Ltd., Cause No. 67-178645-99;**
- j) Ridgeway Partners, Ltd. vs. City of Fort Worth, Cause No. 348-178549-99;**
- k) Cruse, et al. v. City of Fort Worth and Cook's Children's Medical Center, Cause No. 096-173566-98**
- l) U. S. Fleet Services, Inc. v. City of Fort Worth, Cause No. 3-00CV00479P;**
- m) Legal issues concerning a gas distribution franchise agreement with CoServ Gas, Ltd; and**
- n) Legal issues concerning any item on the City Council's regular meeting agenda for February 6, 2001;**

as authorized by Section 551.071 of the Texas Government Code; and

- 2. Deliberate concerning economic development negotiations as authorized by Section 551.086 of the Texas Government Code; and**
- 3. Discuss the purchase, exchange, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and**

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- 4. Deliberate concerning the appointment of a City Manager, as authorized by Section 551.074 of the Texas Government Code.**

Adjournment

There being no further business the meeting was adjourned at 6:55 p.m.

CITY SECRETARY

MAYOR